



**Board of Administration**  
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December 14, 2005

AGENDA ITEM 20

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

**A. Board Out of State Travel Requests Approved by the Board President**

**A-1 Tony Oliveira to Tokyo**

**A-2 George Diehr to Washington, D.C.**

**B. Board President's Out of State Travel Requests Approved by the Board Vice President**

**No requests submitted.**

**C. Out of State Urgency Travel Requests Approved**

**No requests submitted.**

**D. Travel Invitations Declined or Disapproved**

**E. Travel Invitations - Open**

Rob Feckner, President  
Board of Administration

Attachments

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY  
THE BOARD PRESIDENT**

<b>Board Member</b>	Tony Oliveira
<b>Date(s) of Travel</b>	February 7-8, 2006
<b>Destination</b>	Tokyo, Japan
<b>Purpose of Trip</b>	Attend and speak at Strategic Corporate Real Estate 2006 conference.

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY  
THE BOARD PRESIDENT**

<b>Board Member</b>	George Diehr
<b>Date(s) of Travel</b>	February 8-9, 2006
<b>Destination</b>	Washington, DC
<b>Purpose of Trip</b>	Attend the National Coalition on Health Care (NCHC) meeting.

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD  
VICE PRESIDENT**

**No Travel Requests Submitted.**

**Board President**

**Date(s) of Travel**

**Destination**

**Purpose of Trip**

**TRAVEL ATTACHMENT C**

**OUT OF STATE  
URGENCY TRAVEL REQUESTS APPROVED**

**No Urgency Requests Submitted.**

**Board Member**

**Dates of Trip**

**Location**

**Purpose of Trip**

**Reason for Urgency  
Travel**

**TRAVEL ATTACHMENT D****TRAVEL INVITATIONS THAT WERE DECLINED OR DISAPPROVED  
FOR FISCAL YEAR 2005/2006**

<b>DATES</b>	<b>LOCATION</b>	<b>CONFERENCE TITLE</b>
Aug 29-21	Shanghai	Alternative Investments China 2005
Aug 29-31	Shanghai	Alternative Investments China 2005
Sept 12-13	New York	World Business Forum 2006
Sept 14	San Francisco	Infovest 21 – Meet the Managers Forum
Sept 15-16	New York	ALM USA 2005 Financial Conference
Sept 15-16	Chicago	Inflation Hedging for Real Returns
Sept 16	San Francisco	2005 Symposium for Institutional Investors
Sept 21-22	Wash, DC	Strategic Research Institute's 3 <sup>rd</sup> Annual The Art of Indexing Summit
Sept 25-28	Las Vegas	Guns & Hoses 2005
Sept 28-29	Wash, DC	Successfully Applying Evidence-Based Medicine
Oct 9-11	San Francisco	Defined Contribution 401(k) Conference
Oct 17-20	Wisconsin	IFEBP Essentials of Public Sector Benefits Administration
Oct 18-19	New York	Institutional Investor Institute's 2005 Consultants Roundtable
Oct 19	Carlsbad	Plan Sponsor & Emerging Manager 2 <sup>nd</sup> Annual Alternative Investment Summit
Oct 23-26	Chicago	Mid-Sized Pension Management Conference
Oct 25	New York	Infovest 21 Autumn Symposium - Institutions and Hedge Funds
Oct 26-28	Monte Carlo	European Alternative & Institutional Investing Summit (Opal Financial)
Nov 5-9	New Orleans	American Public Health Association 133 <sup>rd</sup> Annual

## Meeting & Exposition

Nov 6-8	Phoenix	Real Return Summit: Hedging Against Inflation While Boosting Returns
Nov 9	New York	Asian Hedge Funds 2005
Nov 11	Brussels	AEIP – Accumulation of Earned Income and Pensions, An Idea for the Future
Nov 13-15	Scottsdale	Strategic Research Institute – Asset Allocation & Risk Management Strategies
Nov 13-16	San Francisco	9 <sup>th</sup> Annual Investment Management for Institutional Investors: Riding Up and Down Markets
Nov 13-18	Cambridge	Harvard University's Driving Government Performance: Leadership Strategies that Product Results
Nov 15-16	London	IIR's Corporate Governance 2005 Conference
Nov 16-17	Palm Beach	Chief Executive Magazine's 2005 CEO Leadership Summit
Nov 17	New York	Institutional Investor's Implementation Strategies for Alpha-Beta Separation & Portable Alpha
Nov 29-30	London	IRC 2005 – Annual Investor Relations Congress
Dec 4-6	Laguna Niguel	Opal Group's Alternative Investing Summit
Dec 5-6	Boston	Strategic Research Institute China Private Equity Investing Forum
Dec 5-6	Cambridge	Hammer & Co. – Building and Maintaining a Commitment to Process: Creating a Culture of Ongoing Change
Dec 6	Boston	Foley – Second Meeting of Private Equity Roundtable
Dec 6-8	New York	Institutional Investor's Absolute Return Strategies Investment Forum
Jan 23-24	Atlanta	Financial Research - Pay for Performance Implementation Summit
Jan 26-27	London	Euromoney – 2 <sup>nd</sup> Waste Management Finance Forum





**TRAVEL ATTACHMENT E****TRAVEL INVITATIONS – 2005/2006 – OPEN**

Brooklyn Bridge	Triple Bottom Line Investing Conference	Nov 2-4	Frankfurt
Harvard University	Investment Decisions and Behavioral Finance	Nov 3-4	Cambridge
Institute for Fiduciary Education	Alternative Investing Seminar	Nov 6-9	Laguna Beach
Pacific Pension Institute	2005 Asian Pension Fund Roundtable	Nov 9-10	China
IFEBP	Annual Employee Benefits Conference (conflicts with the CalPERS Board meetings)	Nov 13-16	Hawaii
Progress Investment Mgmt Co	Plan Sponsor & Emerging Mnger Conf	Nov 20-22	Scottsdale
Institute for Intl Research	Public Fund Boards Forum	Dec 4-7	San Francisco
IFEBP	Trustees Institute for Jointly Managed Training and Education Funds	Jan 23-25	Las Vegas
Pacific Pension Institute	Winter Roundtable	Jan 25-27	Newport Beach
NCPERS	Annual Legislative Conference	Feb 6-8	Wash, DC
IFEBP	Trustees and Administrators Institutes	Feb 27-Mar 1	Florida

## 2005/2006 BUSINESS MEETINGS

<u>SPONSOR</u>	<u>PURPOSE</u>	<u>DATES</u>	<u>LOCATION</u>
Council of Institutional Investors (CII)	Spring Meeting	March 29-31	Washington, DC
International Corporate Governance Network (ICGN)	Annual Meeting	July 5-7	Washington, DC